



CASCADE COUNTY COMMISSION MEETING
February 7, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the February 28, 2017 meeting.

Commission: Chairman Jim Larson, Commissioner Jane Weber and Commissioner Joe Briggs.

Present: Jo Vivian-Jones, Mary Embleton, Don Sims, Alex Dachs, Carey Ann Haight, Kim Theil-Schaaf, Nicholas Rockwell, Bonnie Fogerty, and Marie Johnson.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Treasurer's Monthly Report of Bank Balances, Investments, Revenues, and Disbursements. Patty Boyle read this report which can be found in Agenda packet dated December 27, 2016.

Purchase orders and accounts payable warrants: Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable checks #272296 thru #272453 totaling \$700,927.44 12/23/2016 thru 1/25/2017. Purchase orders and accounts payable checks #272124 through #272295 totaling \$575,243.04 and EFT'S #9100028 through #9100068 totaling 1,634.29 for and A/P total of \$576,877.33 dated 01/17/2017 thru 01/20/2017 **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: made a **MOTION** to approve minute entries January 18, 2017. In addition, routine resolutions and contracts as follows;

♦ **Resolution 17-13:** Budget Appropriation for the Commodity Supplemental Food Program. Total Amount: \$20,277. (Ref: Contract 16-214 R0335183

♦ **Resolution 17-14:** Amendment of Tax Levied Funds within Cascade County for Fiscal Year 2016/2017. (Ref: Resolution 16-84, R0327959) R0335185

♦ **Contract 17-06:** The Office Center Equipment Service Contract #2139 for a TASKalfa 4501i printer at the Sheriff's Office. Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360. R0335459

♦ **Contract 17-07:** The Office Center Equipment Service Contract #2140 for a TASKalfa 4501i printer at the Sheriff's Office. Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360. R0335460

♦ **Contract 17-08:** The Office Center Equipment Service Contract #2141 for a TASKalfa 4501i printer at the Sheriff's Office. Effective Dates: December 15, 2016 - December 14, 2017. Annual Amount: \$360. R0335461

♦ **Contract 17-09:** Agreement between the City of Great Falls and Cascade County for a snow and ice control. Term: One year commencing on date of signing. (No cost to the county) R0335851

♦ **Contract 17-10:** The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,840. R0335184

♦ **Contract 17-11:** Agreement between Cascade County and Operating Engineer's Union Local #400. Effective Dates: July 1, 2016 - June 30, 2019 R0335615

CITY/COUNTY HEALTH DEPARTMENT

♦ **Contract 17-04:** MT DPHHS Task Order 17-07-5-41-167-0, Healthy Montana Families Amendment #1. Purpose: To provide a funding increase of \$158,101.88 to the Healthy Montana Families Program. Effective Dates: January 1, 2017 - June 30, 2018. Total Amount not to exceed: \$474,305.63 (Ref: Contract 16-232) R0335612

♦ **Contract 17-05:** Cooperative Agreement between MT DPHHS and the Board of Health to establish a payment schedule of funds to support inspections of licensed establishments. Effective Dates: January 1, 2017 - December 31, 2017 Not

Recorded

Motion carries 3-0

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE: Resolution 17-12 Final Resolution Amending Cascade County Zoning District Map R0336247

Don Sims County Planner read the synopsis, procedural history and legal notices which can be found in Agenda packet dated February 7, 2017. There was no further discussion.

Chairman Larson called for a motion.

Commissioner Briggs made a **MOTION** to approve Resolution 17-12 the final resolution rezone one parcel of 252.260 acres and one parcel of 20.135 acres from "RR-5" Rural Residential to "A" Agricultural located within Sections 6, Township 20 North, Range 2 East, P.M.M., Cascade County, Montana.

Chairman Larson called for public comment;

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103) No public comment was given.

Adjournment: Chairman Larson adjourned this Commission meeting at 9:48 a.m.